



PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A
TIGARD CITY COUNCIL MEETING
MAY 24, 2005

6:30 PM

- STUDY SESSION

- > DISCUSSION OF INTERIM CITY MANAGER PERFORMANCE REVIEW
 - Human Resources Staff

- EXECUTIVE SESSION: The Tigard City Council will go into Executive Session to discuss employment of public officers, employees and agents and real property transaction negotiations under ORS 192.660(2)(a) and (2)(e). All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

- 1. BUSINESS MEETING

- 1.1 Call to Order - City Council & Local Contract Review Board
 - 1.2 Roll Call
 - 1.3 Pledge of Allegiance
 - 1.4 Council Communications & Liaison Reports
 - 1.5 Call to Council and Staff for Non-Agenda Items

- 2. CITIZEN COMMUNICATION (Two Minutes or Less, Please)

- Follow-up to Previous Citizen Communication

- 3. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:

- 3.1 Approve Council Minutes for April 4 Special Council Meeting, April 4 Joint Meeting with the City of Tualatin and Tigard-Tualatin School District, and April 12, 2005 Council Meeting
 - 3.2 Approve Submission for a Transportation and Growth Management Grant Application for a Highway 99W Corridor Improvement and Management Plan - Resolution No. 05 - _____
 - 3.3 Approve an Intergovernmental Agreement for Shared Use of Public Communication Network and Related Equipment to Access the Portland Police Data System
 - 3.4 Local Contract Review Board:
 - a. Award a Contract for Banking Services to US Bank
 - b. Award a Contract for ASR2 Well Head Improvements to Schneider Equipment, Inc.
 - c. Authorize the Reimbursement of Funds to West Hills Development for the Construction of a Large Diameter Transmission Waterline through the Arbor Summit Subdivision Development
 - d. Award a Contract for Tiedeman Pressure Reducing Valve (PRV) Station Replacement to Kerr Construction
 - Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.
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4. TIGARD MUNICIPAL COURT ANNUAL REPORT
 - a. Staff Report: Finance Staff
 - b. Council Discussion
 5. METRO UPDATE ON HIGHWAY 217 CORRIDOR STUDY
 - a. Staff Introduction: Community Development Staff
 - b. Council Discussion
 6. COUNCIL LIAISON REPORTS
 7. NON AGENDA ITEMS

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9. **ADJOURNMENT**

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